

SUMMARY SHEET

I. Description of Item

The Shelby County Roads and Bridges Department has a need to purchase limestone material for the continued maintenance and repairs for roadways and bridges throughout unincorporated Shelby County and other limestone-related projects for various departments within Shelby County Government.

This resolution appropriates \$202,060.00 from the FY2009-2010 Operating Budget for limestone to Fullen Dock and Warehouse for approximately 3,500 tons of Rip Rap Class C at \$18.00/ton, 2,000 tons of Rip Rap Class A-1 at \$17.00/ton, 7,100 tons of Crushed Limestone CR-610 at \$13.60/ton, and 500 tons of Gabion at \$17.00/ton . Rip Rap will be used to stabilize streambeds and bridge abutments; CR-610 Rock will be used for base materials on roadways and shoulders and to repair areas under asphalt pavement where the base has failed; Gabion Rock will be used around pipe where it is necessary to place the rock by hand to prevent erosion and for special applications relating to weed and vegetation control.

This represents an increase of \$21,475.00 over the FY2006-2007 bid award in the amount of \$180,585.00

To the best of our knowledge, there are no known LOSB vendors that provide limestone material for the purpose of this contract.

II. Source and Amount of Funding

A. Amount Expended/Budget Line Item

\$202,060.00 from State Gasoline Tax funds and other dedicated revenues of the Roads and Bridges Fund; expenditures to be recorded in Acct. No. 071-301003-6044, Materials-Operational Roads.

B. All Costs (Direct/Indirect)

Direct Costs as Stated Above; no indirect costs.

C. Additional or Subsequent Obligations or Expenses of Shelby County

None

III. Contract Items

Not Applicable

IV. Additional Information Relevant to Approval of this Item

Item# _____

Prepared by Tracee L. Stills
Roads and Bridges

Approved by _____
County Attorney

RESOLUTION APPROVING THE EXPENDITURE OF FUNDS BY SHELBY COUNTY GOVERNMENT TO FULLEN DOCK AND WAREHOUSE FOR LIMESTONE PRODUCTS IN THE APPROXIMATE AMOUNT OF \$202,060.00 FROM JULY 1, 2009 THROUGH JUNE 30, 2010 AND THIS ITEM REQUIRES THE EXPENDITURE OF STATE GAS TAX FUNDS IN THE AMOUNT OF \$202,060.00. SPONSORED BY COMMISSIONER WYATT BUNKER.

WHEREAS, Shelby County Roads and Bridges Department has determined there is a need for erosion control and stabilization of the stream banks and other damage structures; and

WHEREAS, CR-610 Limestone Rock will be used for the purpose of routine maintenance and patching of large failures in roadway surfaces, maintaining accepted subdivision streets, and backfilling roadways where drainage pipes are being replaced to maintain traffic on roadways; and

WHEREAS, Limestone Gabion Rock is smaller in size and will be used for special applications in areas where weed and vegetation control is necessary; and

WHEREAS, Sealed bids were requested and received on April 9, 2009, with the lowest/best bids meeting specifications being submitted by Fullen Dock and Warehouse in the total estimated amount of \$202,060.00; and

WHEREAS, The period of award is from July 1, 2009 through June 30, 2010, with the option to renew for two (2) additional one (1) year periods.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the expenditure of funds to Fullen Dock and Warehouse for a total of \$202,060.00, from July 1, 2009 through June 30, 2010, is hereby approved.

BE IT FURTHER RESOLVED, That the expenditure of funds is contingent upon the adoption of FY2009-2010 O & M Budget.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue purchase orders for this material from the FY2009-2010 O & M account number 071-301003-

6044 Roads and Bridges Department, Materials-Operational Roads, subject to the availability of funds at the time the purchase orders are issued.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary for the completion of this purchase.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant(s) to Fullen Dock and Warehouse not to exceed a total of \$202,060.00, for the purposes contained in this resolution and to take proper credit in their accounting therefor.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____